

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

December 22, 2009  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-20)
4. ITEM: APPROVAL OF THE CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 18, 2009; CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 1, 2009; CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 8, 2009; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 8, 2009
5. ITEM: SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2009.
6. ITEM: SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2009.
7. ITEM: SUBMISSION OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2009," AS PREPARED BY THE FIRM OF COLE AND REED, P.C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.
8. ITEM: CONSIDERATION OF BID NO. 0910-34; CONTRACT NO. K-0910-103 WITH DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., IN THE AMOUNT OF \$2,064,000; PERFORMANCE BOND NO. B-0910-32; STATUTORY BOND NO. B-0910-33; MAINTENANCE BOND NO. MB-0910-27; AND RESOLUTION NO. R-0910-80 FOR THE FIRE STATION NO. EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD AND BUDGET APPROPRIATION.

9. ITEM: CONSIDERATION OF BID NO. 0910-35 AND APPROVAL OF THE FOLLOWING CONTRACTS FOR DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES:

CONTRACT NO. K-0910-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC.

CONTRACT NO. K-0910-124: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JIMMY CROWDER EXCAVATING AND LAND CLEARING, INC., D/B/A CROWDER DISASTER RECOVERY.

CONTRACT NO. K-0910-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DRC EMERGENCY SERVICES, L.L.C.

10. ITEM: LIMITED LICENSE NO. 0910-6: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE CHOCOLATE FESTIVAL.

11. ITEM: CONSIDERATION OF TEMPORARY CONSENT TO ENCROACHMENT NO. 0910-4 FOR LOT 1, BLOCK 1, FOWLER ADDITION. (950 INTERSTATE DRIVE NORTH)

12. ITEM: AMENDMENT NO. SIX TO CONTRACT NO. K-0304-65: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SORCE, INC., IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR THE WASTEWATER SLUDGE REDUCTION PROJECT AND EXTENDING THE CONTRACT TO DECEMBER 23, 2010.

13. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0506-82: A SUPPLEMENTAL AGREEMENT TO A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. TCSP-0H68(007) DC, STATE JOB NO. 22670(04) OUTLINING THE RESPONSIBILITIES OF ODOT AND THE CITY OF NORMAN FOR THE ROBINSON STREET GRADE SEPARATION PROJECT.

14. ITEM: CONSIDERATION OF THE FOLLOWING CONTRACTS:

CONTRACT NO. K-0910-105: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COX TMI WIRELESS, L.L.C., FOR THE LEASE OF A CELL TOWER SITE FOR PLACEMENT OF EQUIPMENT ON THE BROOKHAVEN WATER TOWER LOCATED AT 4151 WEST ROBINSON STREET FOR A FIVE-YEAR PERIOD.

CONTRACT NO. K-0910-106: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COX TMI WIRELESS, L.L.C., FOR THE LEASE OF A CELL TOWER SITE FOR PLACEMENT OF EQUIPMENT ON THE CASCADE WATER TOWER LOCATED AT 3199 36TH AVENUE N.W.

15. ITEM: CONTRACT NO. K-0910-119: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. IMY-0035-2(307)111S, STATE JOB NO. 25922(04) FOR THE CONSTRUCTION OF THE ROCK CREEK ROAD OVERPASS, PHASE II, ADOPTION OF RESOLUTION NO. R-0910-64, AND BUDGET APPROPRIATION.

16. ITEM: CONTRACT NO. K-0910-121: A COST SHARING AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SWEETGRASS COMMUNITIES, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$128,300 FOR THE CITY'S SHARE FOR THE DESIGN AND CONSTRUCTION OF THE LIFT STATION D WATER LINE PROJECT IN CONNECTION WITH RED CANYON RANCH, A PLANNED UNIT DEVELOPMENT.
17. ITEM: CONSIDERATION OF THE FOLLOWING CONTRACTS:
- CONTRACT NO. K-0910-130: A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONOCOPHILLIPS PIPELINE COMPANY, A DELAWARE CORPORATION, IN THE AMOUNT OF \$127,000 FOR PROPERTY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE IN CONNECTION WITH THE ROCK CREEK ROAD OVERPASS PROJECT.
- CONTRACT NO. K-0910-131: A RIGHT-OF-WAY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONOCOPHILLIPS PIPELINE COMPANY, A DELAWARE CORPORATION, FOR PROPERTY LOCATED ON THE WEST SIDE OF INTERSTATE DRIVE IN CONNECTION WITH THE ROCK CREEK ROAD OVERPASS PROJECT.
18. ITEM: CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF KELSEY LUNSFORD VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2008-291 BH.
19. ITEM: RESOLUTION NO. R-0910-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.
20. ITEM: RESOLUTION NO. R-0910-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$124,198.64 FROM THE CAPITAL FUND BALANCE TO PAY A CLAIM FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN CONNECTION WITH THE ROBINSON STREET WIDENING PROJECT BETWEEN BROOKHAVEN BOULEVARD AND 48TH AVENUE N.W.
21. ITEM: CONSIDERATION OF AMENDED NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0910-1 FOR WESTRIDGE FARMS ADDITION.
22. ITEM: ORDINANCE NO. O-0910-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PUBLIC UTILITY EASEMENT STRADDLING THE COMMON BOUNDARY BETWEEN LOT 1 AND LOT 2, BLOCK 10, PARK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 3444 AND 3448 GRANT ROAD)

23. ITEM: ORDINANCE NO. O-0910-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.3 OF CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO DEFINE THE VISIBILITY OF CHANGES TO HISTORIC STRUCTURES; TO MODIFY THE MAKEUP OF THE HISTORIC DISTRICT COMMISSION; ADDING DEFINITIONS THERETO; AND PROVIDING FOR THE SEVERABILITY THEREOF.
24. ITEM: RESOLUTION NO. R-0910-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE HISTORIC PRESERVATION GUIDELINES USED BY THE NORMAN HISTORIC DISTRICT COMMISSION IN REVIEWING REQUESTS FOR CERTIFICATES OF APPROPRIATENESS IN HISTORIC DISTRICTS.
25. ITEM: ORDINANCE NO. O-0910-18: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-1901 AND SECTION 4-1902 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR HISTORIC DISTRICT COMMISSION MEMBER APPOINTMENTS AND PROVIDING FOR DUTIES OF COMMISSION MEMBERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
26. ITEM: ORDINANCE NO. O-0910-16: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF MARCH, 2010, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY, THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$21,250,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF (I) RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKE PATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS), AND (II) IMPROVING THE CITY OUTDOOR SIREN WARNING SYSTEM BY ACQUIRING NEW WARNING SIRENS AND CONTROL STATION HARDWARE AND SOFTWARE, BY ACQUIRING LAND FOR WARNING SIRENS, AND BY MODIFYING AND RELOCATING CERTAIN OF THE EXISTING WARNING SIRENS, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.
27. ITEM: RESOLUTION NO. R-0910-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 2, 2010.
28. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
29. Adjournment.